

March 13, 2008

TO: Members of the MAG Telecommunications Advisory Group

FROM: Greg Binder, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 20, 2008, 10:00 a.m.
MAG Office, Suite 200, Palo Verde Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (MAGTAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend in person, by videoconference or by telephone conference call. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. If you are attending by videoconference you must make arrangements with Craig Chenery at MAG and your site coordinator by the Tuesday prior to the meeting.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 11 people for the MAGTAG. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.**

If you have any questions or need additional information, please contact Craig Chenery at (602) 254-6300.

TENTATIVE AGENDA

	<u>ADVISORY GROUP ACTION REQUESTED</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the MAG Telecommunications Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Chair of the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	2. For information.
3. <u>Approval of March 15, 2007 Meeting Minutes</u>	3. Review and approve March 15, 2007 meeting minutes.
4. <u>MAG 911 Update</u> Liz Graeber of City of Phoenix Regional 911 Services will provide an update of the status the MAG 911 system.	4. For information and discussion.
5. <u>Regional Community Network Update</u> As part of the Information Sharing Working Group initiative to inform the MAGTAG and others on various telecommunications and technology issues, one agenda item each meeting will be devoted to an informational telecommunications-related issue. For this informational session, a guest speaker will discuss progress on the Regional Community Network (RCN) project. The 2001 RCN study recommended the creation of a private	5. For information and discussion.

network to connect MAG member agencies for the provision of telecommunications to support secure interagency communications and mitigation of congestion. Supported applications on this infrastructure will include RVS, ITS and telecommunication needs.

Sarath Joshua, ITS and Safety Program Manager for MAG will provide an update on the RCN.

6. MAGTAG Working Group Projects

MAGTAG members requested that the Information Sharing Working Group arrange informational sessions on technology/telecommunications related issues for future MAGTAG meetings. An update will be provided.

7. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

8. Date of Future Meetings

MAGTAG meetings are held every other month. The next meeting of the MAGTAG is scheduled for Thursday May 15, 2008 at 10:00 a.m. in the Palo Verde room of the MAG offices.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.